

MOSELEY PUBLIC SCHOOL

Board of Education

Agenda

September 12th, 2024 6:30pm

TIME: 6:30p.m. September 12th, 2024

PLACE: Moseley Public School Old Library/New Administration Office 7904 N. Moseley Rd.

NOTE: The Moseley Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda. The Board may also enter into executive session on any item that meets executive session criteria.

1. Call to order and roll call of members.
2. Public participation (Forms available in the superintendent's office) *The rules for this section are: • Speakers must identify themselves and sign in prior to the start of the meeting. • Each speaker is given a maximum of 3 minutes. • The total time allocated to this item is thirty (30) minutes. • The President reserves the right to interrupt this section and move to next agenda item.
3. Superintendent's Report: The Superintendent's Report may include discussion concerning any or all of the following school matters.
Facility:
Finance: 1,324,856.47
Staff:
Students:
Community:
4. Consent Agenda:
All of the following items, which concern reports and items of a routine nature frequently approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - A. Minutes of August 8th 2024 Board Meeting
 - B. **FY 25** Approval of encumbrances presented to the Board for General Fund PO #s 73 to 82 Totaling: 7,361.87
PO Increase changes to Blanket #s 30, 41, 56
 - C. Approval of payments of claims represented by General Fund warrant Numbers 140 to 268 Totaling: 262,321.88 (includes payroll & accounts payable)

- D. Approval of Building Fund encumbrances presented to the Board PO #s
(none) Totaling 0 No New POs
 - E. Approval of payments of claims represented by Building Fund Warrant
Numbers 3 & 4 Totaling: 1,289.51
 - F. Approval of Treasure/Financial Report
5. Vote to approve or not to approve any employee resignations presented to the Moseley Board of Education.
 6. Vote to approve or not to approve the Estimate of Needs as the schools budget for the 2024-2025 school year.
 7. Discussion Item: Grand Savings Sweep Account (Board President has information details from bank)
 8. Vote to approve not to approve agreement contract with Partners in Wellness, PLLC for school based services (Speech, OT/PT, Psychoeducational Evaluations, Sooner Care Billing Services)
 9. Vote to approve or not to approve Gifted & Talented Committee & Education Plan
 10. Vote to approve or not to approve Elementary & Secondary Education Act (ESEA) Schoolwide Program Plan, Comprehensive District Academic Plan (CDAP 2025-2027) & Language Instruction Education Plan (LIEP).
 11. Vote to approve not to approve proposal/contract with Pinnacle Fence & Outdoor LLC for fencing. Two Locations: Main playground & 4yr old play area
 12. Vote to approve not to approve student device coverage opt in /out form
 13. New Business: New business refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
Oklahoma Statutes, Title 25, Section 311 (A) (9).
 14. Consideration and action to adjourn:

I certify that notice of the time, date and place of this meeting was given at least 48 hours prior to this meeting to the county clerk of Delaware County, Oklahoma. I also certify that at least 24 hour prior to this special meeting excluding Saturdays, Sundays and Holidays, notice of the date, time, place and agenda of this meeting was posted in prominent, public view at the location of the meeting.

Witness my hand this 11th day of September 2024

Machele Potter, Superintendent
Posted at 3:00 PM September 11th, 2024